

Minutes of the Regular Business Meeting of the  
Board of Mayor and Aldermen of the City of Kingsport, Tennessee  
Tuesday, December 7, 2010, 7:00 PM  
Large Court Room – City Hall

PRESENT:

Board of Mayor and Aldermen

Mayor Dennis R. Phillips, Presiding

Alderman Valerie Joh

Vice-Mayor Benjamin K. Mallicote

Alderman Tom C. Parham

Alderman Jantry Shupe

City Administration

John G. Campbell, City Manager

J. Michael Billingsley, City Attorney

James H. Demming, City Recorder

- I. **CALL TO ORDER:** 7:00 p.m., by Mayor Dennis R. Phillips.
- II.A. **PLEDGE OF ALLEGIANCE TO THE FLAG:** Deputy Police Chief David Quillin.
- II.B. **INVOCATION:** By Richard Dice, Christ Church – Kingsport
- III. **ROLL CALL:** By City Recorder Jim Demming. Absent: Alderman Charles K. Marsh, Jr. and Alderman Larry A. Munsey.
- IV. **RECOGNITIONS AND PRESENTATIONS.** Mayor Phillips stated the City of Kingsport was recognized by the National League of Cities as a Gold Award Winner (for cities with a population under 50,000) for our commitment to higher education.
- V. **APPROVAL OF MINUTES.**

Motion/Second: Joh/Parham, to approve minutes for the following meetings:

A. November 15, 2010 Regular Work Session

B. November 16, 2010 Regular Business Meeting

Approved: All present voting “aye.”

VI. **COMMUNITY INTEREST ITEMS.**

AA. **PUBLIC HEARINGS.**

1. **Public Hearing and Consideration of Ordinances to Annex/ Amend Zoning of the VFW Annexation and Consideration of a Resolution Adopting the Plan of Services (AF: 376-2010).**

**PUBLIC COMMENT ON ITEM VI.AA.1.** None.

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Motion/Second: Parham/Shupe, to pass:

AN ORDINANCE TO ANNEX THAT CERTAIN TERRITORY ADJOINING THE PRESENT CORPORATE BOUNDARIES OF THE CITY OF KINGSPORT, EMBRACING THAT CERTAIN PART OF THE 14<sup>TH</sup> CIVIL DISTRICT OF SULLIVAN COUNTY, TENNESSEE, AND KNOWN AS THE VFW ANNEXATION, AS HEREINAFTER DESCRIBED; TO INCORPORATE THE SAME WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF KINGSPORT, TENNESSEE; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting "aye."

Motion/Second: Joh/Parham, to pass:

AN ORDINANCE TO FURTHER AMEND THE ZONING CODE, TEXT AND MAP, TO ZONE PROPERTY ALONG V.F.W. ROAD TO B-3, GENERAL COMMERCIAL DISTRICT IN THE 14<sup>TH</sup> CIVIL DISTRICT OF SULLIVAN COUNTY; TO FIX A PENALTY FOR THE VIOLATION OF THIS ORDINANCE; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting "aye."

Motion/Second: Joh/Shupe, to amend:

A RESOLUTION ADOPTING A PLAN OF SERVICES FOR THE VFW ANNEXATION OF THE CITY OF KINGSPORT, TENNESSEE

Passed: All present voting "aye."

Motion/Second: Parham/Shupe, to pass as amended:

**Resolution No. 2011-127, A RESOLUTION ADOPTING A PLAN OF SERVICES FOR THE VFW ANNEXATION OF THE CITY OF KINGSPORT, TENNESSEE**

Passed: All present voting "aye."

**A. PUBLIC COMMENT.** Mayor Phillips invited citizens in attendance to speak about any of the remaining agenda items. There being no one coming forward to speak, the Mayor closed the public comment segment.

**B. BUSINESS MATTERS REQUIRING FIRST READING.**

**1. Consideration of a Budget Ordinance Transferring Funds from the Lynn View Park/Rock Springs Park Project and to Appropriate Funds Received from Donations (AF: 382-2010).**

Motion/Second: Shupe/Joh, to pass:

AN ORDINANCE TO AMEND THE GENERAL PROJECT FUND BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2011; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting "aye."

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**2. Consideration of a Budget Ordinance Appropriating Funds Received from Food City for the Sale of the Property Located on Roller Street to the Quebecor Project and to the Surplus Storage Building Project (AF: 383-2010).** Assistant to the City Manager Chris McCartt presented this item, noting the amendment was to comply with the directive given from the Board at yesterday's work session to work with the entire \$700,000 budget for demolition/renovation to the Farmer's Market site. The first improvements scheduled are primarily for the exterior (such as roofing, windows and doors), however, the inside of the building will be usable when complete.

Motion/Second: Mallicote/Joh, to amend:

AN ORDINANCE TO AMEND THE GENERAL PROJECT FUND BY APPROPRIATING FUNDS FOR THE SALE OF THE PROPERTY LOCATED ON ROLLER STREET FOR THE FISCAL YEAR ENDING JUNE 30, 2011; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting "aye."

Motion/Second: Joh/Parham, to pass, as amended:

AN ORDINANCE TO AMEND THE GENERAL PROJECT FUND BY APPROPRIATING FUNDS FOR THE SALE OF THE PROPERTY LOCATED ON ROLLER STREET FOR THE FISCAL YEAR ENDING JUNE 30, 2011; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting "aye."

**3. Consideration of an Ordinance to Appropriate Cultural Arts Funding Received from Grants and Donations (AF: 380-2010).**

Motion/Second: Joh/Parham, to pass:

AN ORDINANCE TO AMEND THE GENERAL PROJECT-SPECIAL REVENUE FUND BUDGETS BY APPROPRIATING FUNDS RECEIVED FROM DONATIONS FOR THE YEAR ENDING JUNE 30, 2011; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting "aye."

**4. Consideration of a Budget Ordinance Appropriating Funds Received from the Tennessee Department of Transportation for the Safe Routes to Schools Grant for Roosevelt, Kennedy and Jackson Elementary Schools (AF: 385-2010).**

Motion/Second: Parham/Shupe, to pass:

AN ORDINANCE TO AMEND THE GENERAL PROJECT FUND BUDGET BY APPROPRIATING GRANT FUNDS RECEIVED FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR THE FISCAL YEAR ENDING JUNE 30, 2011; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting "aye."

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**C. BUSINESS MATTERS REQUIRING FINAL ADOPTION.**

**1. Consideration of Ordinances to Annex/Amend Zoning of the Warrior Falls 2010- Section A Annexation** (AF: 358-2010). Mayor Phillips thanked Public Works Director Ryan McReynolds and City Planner Jason Meredith for having a successful meeting with the Warrior Falls neighborhood residents to answer questions and address concerns about this annexation. He stated he hopes this becomes common practice in the future.

Motion/Second: Parham/Shupe, to pass.

**ORDINANCE NO. 6035**, AN ORDINANCE TO ANNEX THAT CERTAIN TERRITORY ADJOINING THE PRESENT CORPORATE BOUNDARIES OF THE CITY OF KINGSFORT, EMBRACING THAT CERTAIN PART OF THE 7<sup>TH</sup> CIVIL DISTRICT OF SULLIVAN COUNTY, TENNESSEE, AND KNOWN AS THE WARRIOR FALLS 2010-SECTION A ANNEXATION, AS HEREINAFTER DESCRIBED; TO INCORPORATE THE SAME WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF KINGSFORT, TENNESSEE; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Joh, Mallicote, Parham, Shupe and Phillips voting "aye."

Motion/Second: Parham/Joh, to pass.

**ORDINANCE NO. 6036**, AN ORDINANCE TO FURTHER AMEND THE ZONING CODE, TEXT AND MAP, TO ZONE THE WARRIOR FALLS 2010- SECTION A PROPERTY TO R-1B, RESIDENTIAL DISTRICT IN THE 7<sup>th</sup> CIVIL DISTRICT OF SULLIVAN COUNTY; TO FIX A PENALTY FOR THE VIOLATION OF THIS ORDINANCE; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Joh, Mallicote, Parham, Shupe and Phillips voting "aye."

**2. Consideration of Ordinances to Annex/Amend Zoning of the Warrior Falls 2010- Section B Annexation** (AF: 359-2010).

Motion/Second: Parham/Joh, to pass.

**ORDINANCE NO. 6037**, AN ORDINANCE TO ANNEX THAT CERTAIN TERRITORY ADJOINING THE PRESENT CORPORATE BOUNDARIES OF THE CITY OF KINGSFORT, EMBRACING THAT CERTAIN PART OF THE 7<sup>TH</sup> CIVIL DISTRICT OF SULLIVAN COUNTY, TENNESSEE, AND KNOWN AS THE WARRIOR FALLS 2010-SECTION B ANNEXATION, AS HEREINAFTER DESCRIBED; TO INCORPORATE THE SAME WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF KINGSFORT, TENNESSEE; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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Motion/Second: Joh/Parham, to pass.

**ORDINANCE NO. 6038**, AN ORDINANCE TO FURTHER AMEND THE ZONING CODE, TEXT AND MAP, TO ZONE THE WARRIOR FALLS 2010- SECTION B PROPERTY TO R-1B, RESIDENTIAL DISTRICT IN THE 7<sup>TH</sup> CIVIL DISTRICT OF SULLIVAN COUNTY; TO FIX A PENALTY FOR THE VIOLATION OF THIS ORDINANCE; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Joh, Mallicote, Parham, Shupe and Phillips voting "aye."

**3. Consideration of Ordinances to Annex/Amend Zoning of the  
State Line Baptist Annexation (AF: 360-2010).**

Motion/Second: Parham/Shupe, to pass.

**ORDINANCE NO. 6039**, AN ORDINANCE TO ANNEX THAT CERTAIN TERRITORY ADJOINING THE PRESENT CORPORATE BOUNDARIES OF THE CITY OF KINGSPORT, EMBRACING THAT CERTAIN PART OF THE 12<sup>TH</sup> CIVIL DISTRICT OF SULLIVAN COUNTY, TENNESSEE, AND KNOWN AS THE STATE LINE BAPTIST ANNEXATION, AS HEREINAFTER DESCRIBED; TO INCORPORATE THE SAME WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF KINGSPORT, TENNESSEE; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Joh, Mallicote, Parham, Shupe and Phillips voting "aye."

Motion/Second: Mallicote/Parham, to pass.

**ORDINANCE NO. 6040**, AN ORDINANCE TO FURTHER AMEND THE ZONING CODE, TEXT AND MAP, TO ZONE THE STATE LINE BAPTIST PROPERTY TO R-1B, RESIDENTIAL DISTRICT IN THE 12<sup>TH</sup> CIVIL DISTRICT OF SULLIVAN COUNTY; TO FIX A PENALTY FOR THE VIOLATION OF THIS ORDINANCE; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Joh, Mallicote, Parham, Shupe and Phillips voting "aye."

**4. Consideration of Ordinances to Annex/Amend Zoning of the  
Colonial Heights Area 2 Part A Annexation (AF: 366-2010).**

Motion/Second: Parham/Joh, to pass.

**ORDINANCE NO. 6041**, AN ORDINANCE TO ANNEX THAT CERTAIN TERRITORY ADJOINING THE PRESENT CORPORATE BOUNDARIES OF THE CITY OF KINGSPORT, EMBRACING THAT CERTAIN PART OF THE 14<sup>TH</sup> CIVIL DISTRICT OF SULLIVAN COUNTY, TENNESSEE, AND KNOWN AS THE COLONIAL HEIGHTS AREA 2 PART A ANNEXATION, AS HEREINAFTER DESCRIBED; TO INCORPORATE THE SAME WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF KINGSPORT, TENNESSEE; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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Motion/Second: Parham/Joh, to pass.

**ORDINANCE NO. 6042**, AN ORDINANCE TO FURTHER AMEND THE ZONING CODE, TEXT AND MAP, TO ZONE PROPERTY ALONG WIDNER DRIVE, MEADOW LANE, AND MEADOW LANE EXTENSION TO R-1B, RESIDENTIAL DISTRICT IN THE 14<sup>TH</sup> CIVIL DISTRICT OF SULLIVAN COUNTY; TO FIX A PENALTY FOR THE VIOLATION OF THIS ORDINANCE; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Joh, Mallicote, Parham, Shupe and Phillips voting "aye."

**5. Consideration of Ordinances to Annex/Amend Zoning of the Colonial Heights Area 2 Part B Annexation (AF: 367-2010).**

Motion/Second: Mallicote/Shupe, to pass.

**ORDINANCE NO. 6043**, AN ORDINANCE TO ANNEX THAT CERTAIN TERRITORY ADJOINING THE PRESENT CORPORATE BOUNDARIES OF THE CITY OF KINGSFORT, EMBRACING THAT CERTAIN PART OF THE 14<sup>TH</sup> CIVIL DISTRICT OF SULLIVAN COUNTY, TENNESSEE, AND KNOWN AS THE COLONIAL HEIGHTS AREA 2 PART B ANNEXATION, AS HEREINAFTER DESCRIBED; TO INCORPORATE THE SAME WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF KINGSFORT, TENNESSEE; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Joh, Mallicote, Parham, Shupe and Phillips voting "aye."

Motion/Second: Joh/Parham, to pass.

**ORDINANCE NO. 6044**, AN ORDINANCE TO FURTHER AMEND THE ZONING CODE, TEXT AND MAP, TO ZONE PROPERTY ALONG JULIP DRIVE, UPLAND DRIVE, SUMMER HILLS COURT, AND SPRING LANE TO R-1B, RESIDENTIAL DISTRICT, AND R-3, LOW DENSITY APARTMENT DISTRICT IN THE 14<sup>TH</sup> CIVIL DISTRICT OF SULLIVAN COUNTY; TO FIX A PENALTY FOR THE VIOLATION OF THIS ORDINANCE; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Joh, Mallicote, Parham, Shupe and Phillips voting "aye."

**6. Consideration of Ordinances to Annex/Amend Zoning of the Colonial Heights Area 2 Part C Annexation (AF: 368-2010).**

Motion/Second: Joh/Shupe, to pass.

**ORDINANCE NO. 6045**, AN ORDINANCE TO ANNEX THAT CERTAIN TERRITORY ADJOINING THE PRESENT CORPORATE BOUNDARIES OF THE CITY OF KINGSFORT, EMBRACING THAT CERTAIN PART OF THE 14<sup>TH</sup> CIVIL DISTRICT OF SULLIVAN COUNTY, TENNESSEE, AND KNOWN AS THE COLONIAL HEIGHTS AREA 2 PART C ANNEXATION, AS HEREINAFTER DESCRIBED; TO INCORPORATE THE SAME WITHIN THE CORPORATE BOUNDARIES OF THE CITY

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OF KINGSFORT, TENNESSEE; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Joh, Mallicote, Parham, Shupe and Phillips voting "aye."

Motion/Second: Parham/Shupe, to pass.

**ORDINANCE NO. 6046**, AN ORDINANCE TO FURTHER AMEND THE ZONING CODE, TEXT AND MAP, TO ZONE PROPERTY ALONG MEADOW LANE, SIR ECHO DRIVE, GARMON DRIVE, HARDING ROAD, HARDING DRIVE, AND RED OAK LANE TO R-1B, RESIDENTIAL DISTRICT IN THE 14<sup>TH</sup> CIVIL DISTRICT OF SULLIVAN COUNTY; TO FIX A PENALTY FOR THE VIOLATION OF THIS ORDINANCE; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Joh, Mallicote, Parham, Shupe and Phillips voting "aye."

**D. OTHER BUSINESS.**

**1. Consideration of a Resolution to Deny Property Donation Located in Block 3, Fairacres Addition Known as Center Acres Playground (AF: 369-2010).** City Manager Campbell stated this parcel was hard to access and its topographic nature was not conducive to a park. After a brief discussion it was decided this was the easiest way for future property owners of the parcel to get a clear title.

Motion/Second: Parham/Joh, to pass:

**Resolution No. 2011-128**, A RESOLUTION DECLINING A DONATION OF REAL PROPERTY LOCATED IN BLOCK 3, FAIRACRES ADDITION KNOWN AS THE CENTER ACRES PLAYGROUND

Passed: All present voting "aye."

**2. Consideration of a Resolution to Approve the Offer and Authorize the Mayor to Execute All Documents Necessary for the Acquisition of Property Located at 2202 Overlook Road for the Kingsport City School System (AF: 378-2010).**

Motion/Second: Joh/Shupe, to pass:

**Resolution No. 2011-129**, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER FOR THE PURCHASE OF PROPERTY LOCATED AT 2202 OVERLOOK ROAD

Passed: All present voting "aye."

**3. Consideration of a Resolution to Enter into a Professional Services Agreement with Camp Dresser & McKee for Sanitary Sewer System Capacity Certification Services and Authorize the Mayor to Sign All Applicable Documents (AF: 377-2010).** Public Works Director Ryan McReynolds noted this task would fully complete the hydraulic model to certify capacity for new parcels. City



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Manager Campbell also mentioned the value of capacity credits given when repairs are made within the system to increase flow rates.

Motion/Second: Parham/Shupe, to pass:

**Resolution No. 2011-130**, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH CAMP DRESSER & MCKEE, INC. FOR SANITARY SEWER SYSTEM CAPACITY CERTIFICATION AND AUTHORIZING THE MAYOR TO SIGN ALL APPLICABLE DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

Passed: All present voting "aye."

**4. Consideration of a Resolution for the Mayor to Sign All Documents Necessary to Enter into an Agreement with Kingsport Convention and Visitors Bureau Allowing Them to Manage Hunter Wright Stadium (AF: 386-2010).** Assistant to the City Manager Chris McCartt presented this item. Also in attendance was Frank Lett with the Kingsport Convention and Visitors Bureau as well as Carl Smolder representing the New York Mets.

Motion/Second: Shupe/Parham, to pass:

**Resolution No. 2011-131**, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A LEASE AGREEMENT FOR HUNTER WRIGHT STADIUM WITH THE GREATER KINGSFORT AREA CHAMBER OF COMMERCE, INC., KINGSFORT CONVENTION AND VISITORS BUREAU, AND ANY OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

Passed: All present voting "aye."

**5. Consideration of a Resolution Authorizing the Mayor to Execute All Necessary and Proper Renewal Documents with HCC Life Insurance Company for Stop Loss Insurance for the City's Self-Funded Health Insurance Program (AF: 384-2010).** City Attorney Billingsley gave details on this item explaining that as the City incurs claims, liability is limited. This program pays for claims in the amount over the aggregate total allowed for the City (which is about \$6.7 million) or for claims allowed to an individual (which is \$125,000). The increase in the premium is due to the higher risk HCC is now required to take by a new law removing the maximum lifetime on an individual's claims.

Motion/Second: Joh/Shupe, to pass:

**Resolution No. 2011-132**, A RESOLUTION AUTHORIZING THE MAYOR TO RENEW THE AGREEMENT WITH HCC LIFE INSURANCE COMPANY FOR STOP LOSS REINSURANCE COVERAGE AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

Passed: All present voting "aye."



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**6. Consideration of a Resolution Authorizing the Purchase of a Portion of the Carr Property Adjacent to Reedy Creek Along Stonebrook Place Drive (Private) and Authorize the Mayor to Execute a Purchase Agreement and Sign All Applicable Documents (AF: 389-2010).** City Manager Campbell presented this item stating this would be a cost-effective way to make sure the streams are clean, that flood control is managed and possibly even redirecting the Greenbelt at some point. The recommendation is to purchase up to 14 acres at \$13,500 an acre which will not include the roadway or bridge located on this parcel. Mr. Campbell stated that money has been set aside from the last two bond issues to purchase land along streams and noting this property is very important to our stormwater management.

Motion/Second: Parham/Joh, to pass:

**Resolution No. 2011-133, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A PURCHASE AGREEMENT FOR UP TO 14 ACRES ADJACENT TO REEDY CREEK ALONG STONEBROOK PLACE DRIVE (PRIVATE) OF PROPERTY AND ALL OTHERS DOCUMENTS NECESSARY AND PROPER TO FACILITATE THE SALE OF THE PROPERTY; AND AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT**

Passed: All present voting "aye."

**E. APPOINTMENTS/REAPPOINTMENTS.** None.

**VII. CONSENT AGENDA.**

**Consent Agenda items are considered under one motion.**

Motion/Second: Joh/Mallicote, to adopt:

**1. Consideration of a Budget Ordinance to Appropriate Funds Received from the Edward Byrne Memorial Justice Grant Program from the Tennessee Department of Finance and Administration Office of Criminal Justice Programs (AF: 372-2010).**

Adopt:

**Ordinance No. 6047, AN ORDINANCE TO AMEND THE JUSTICE ASSISTANCE GRANT FUND BUDGET BY APPROPRIATING GRANT FUNDS RECEIVED FROM DEPARTMENT OF JUSTICE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE PROGRAM FOR THE YEAR ENDING JUNE 30, 2011; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE**

Passed on second reading in a roll call vote: Joh, Mallicote, Parham, Shupe and Phillips voting "aye."

**2. Consideration of an Ordinance to Appropriate Funds from the State of Tennessee for the Energy Efficient Schools Initiative (AF: 353-2010).**

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Adopt:

**Ordinance No. 6048**, AN ORDINANCE TO AMEND THE GENERAL PROJECT FUND BUDGET FOR THE SCHOOLS ENERGY EFFICIENCY PROJECT (GP1102); AND, TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Joh, Mallicote, Parham, Shupe and Phillips voting "aye."

**3. Consideration of an Approval of Offers for Easement and Rights-of-Way for the Netherland Inn Road Bump Out Project (AF: 379-2010).**

Approve:

OFFERS FOR EASEMENT AND RIGHTS-OF-WAY FOR THE NETHERLAND INN ROAD BUMP OUT PROJECT

Passed on first reading in a roll call vote: Joh, Mallicote, Parham, Shupe and Phillips voting "aye."

**VIII. COMMUNICATIONS.**


**A. CITY MANAGER.** Mr. Campbell thanked the Board for attending the Employee Christmas Lunch earlier today. He then asked Fire Chief Dye to explain the recent article recognizing Station 7 as a Satellite Notable by Fire Chief Magazine's 2010 Station Design and Style Awards. Station 7 won a Career Satellite Notable award for architecture and design among 150 fire departments in the United States. Deputy Police Chief Quillin was asked to give a brief summary of the accreditation process the Police Department has been involved in during the last week. Mr. Quillin stated he was confident of receiving a positive assessment after the conclusion of the exit interview earlier today.

**B. MAYOR AND BOARD MEMBERS.** Alderman Shupe stated it was great to see the employees at the luncheon earlier and was honored to serve them. Alderman Joh mentioned the very cold temperatures and urged citizens to provide shelter and water that was not frozen for their pets. Alderman Parham said to not take the Academic Village/Education Initiative for granted. This project represents a turning point for Kingsport. He has heard many favorable comments from other mayors and cities and congratulated those who made it happen. Mayor Phillips noted the County and City School Systems were working well together and discussed issues regarding future changes.


**C. VISITORS.** Bob Copas pointed out a meeting this Thursday at 6:30 p.m. at the Lynn View Community Center to receive input on proposed improvements. Tim Melhorn, Vice-President of the Warrior Falls Homeowner's Association thanked Mayor Phillips for reaching out to the community and stated Public Works Director Ryan McReynolds and City Planner Jason Meredith represented the City well at their recent neighborhood meeting.

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**IX. ADJOURN.** Seeing no other business for consideration at this meeting, Mayor Phillips adjourned the meeting at 8:27 p.m.

  
ANGELA MARSHALL  
Deputy City Recorder



  
DENNIS R. PHILLIPS  
Mayor